

**Berkeley County Public Service Water District  
Special Board of Directors  
Meeting 251 Caperton  
Blvd.  
Martinsburg, WV 25403  
Monday, April 12, 2021 at 4:00 PM**



## **Agenda**

1. Opening Prayer and Pledge of Allegiance
2. Call to Order
3. Welcome Guests
4. Approval of Agenda – Discussion/Action
5. Approval of Minutes of the Regular Meeting of March 22, 2021
6. Items from the Public
7. Approval of Check Register for March 2021
8. Approval To Renew CD with City National Bank - Jim
9. Presentation on Springdale Farms Yield Test - Emory and Garret
10. Presentation on Updated Hydraulic Model - Dewberry
11. Approval of Design Plans for South Brook and Berkeley Ridge - Robin
12. Approval of Mainline Extension Agreement Amberfield Section 7 - Robin
13. Executive Directors Report - Jim
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

The Berkeley County Public Service Water District reserves the right to rearrange items on the agenda as needed due to time constraints.